

Connecticut District Office
FY 2017 LOAN VOLUME BY LENDER
As of January 31, 2017

LENDER NAME OF	# OF LOANS	TOTAL AMOUNT	Loan Average per
WEBSTER BANK NATL ASSOC	20	\$ 3,954,800	\$ 197,740
BERKSHIRE BANK	16	\$ 1,245,000	\$ 77,813
LIBERTY BANK	13	\$ 2,176,800	\$ 167,446
TD BANK, NATIONAL ASSOCIATION	12	\$ 2,350,300	\$ 195,858
FARMINGTON BANK	10	\$ 914,800	\$ 91,480
WELLS FARGO BANK NATL ASSOC	8	\$ 5,959,000	\$ 744,875
CELTIC BANK CORPORATION	8	\$ 4,991,700	\$ 623,963
THOMASTON SAVINGS BANK	8	\$ 1,850,200	\$ 231,275
NEWTEK SMALL BUS. FINANCE INC.	7	\$ 2,900,000	\$ 414,286
UNION SAVINGS BANK	6	\$ 2,055,000	\$ 342,500
COMMUNITY INVESTMENT CORPORATI	6	\$ 606,000	\$ 101,000
CUSTOMERS BANK	5	\$ 3,760,900	\$ 752,180
CONNECTICUT COMMUN BANK NATL A	5	\$ 3,498,500	\$ 699,700
MANUFACTURERS & TRADERS TR CO	5	\$ 1,387,000	\$ 277,400
CHELSEA GROTON BANK	5	\$ 507,500	\$ 101,500
LIVE OAK BANKING COMPANY	4	\$ 3,300,000	\$ 825,000
JPMORGAN CHASE BANK NATL ASSOC	4	\$ 1,453,700	\$ 363,425
SIMSBURY BK & TR COMPANY INC.	4	\$ 1,112,500	\$ 278,125
CITIZENS BANK NATL ASSOC	4	\$ 323,800	\$ 80,950
KEYBANK NATIONAL ASSOCIATION	4	\$ 250,000	\$ 62,500
BANC OF CALIFORNIA NATL ASSOC	2	\$ 2,460,000	\$ 1,230,000
BANKWELL BANK	2	\$ 2,300,400	\$ 1,150,200
STEARNS BK NATL ASSOC	2	\$ 1,960,000	\$ 980,000
FIRST HOME BANK	2	\$ 500,000	\$ 250,000
SAVINGS BANK OF DANBURY	2	\$ 420,000	\$ 210,000
SANTANDER BANK NATL ASSOC	2	\$ 400,000	\$ 200,000
UNITED BANK	2	\$ 250,000	\$ 125,000
NEWTOWN SAVINGS BANK	2	\$ 200,000	\$ 100,000
INDEPENDENCE BANK	2	\$ 175,000	\$ 87,500
AVIDIA BANK	1	\$ 2,575,000	\$ 2,575,000
BANKUNITED, NATIONAL ASSOCIATI	1	\$ 1,425,000	\$ 1,425,000
SUNNYSIDE FED. SAVINGS & LOAN	1	\$ 537,000	\$ 537,000
COMPASS BANK	1	\$ 531,000	\$ 531,000
THE BANCORP BANK	1	\$ 500,000	\$ 500,000
PEOPLE'S UNITED BANK NATL ASSO	1	\$ 200,000	\$ 200,000
CAPITAL ONE NATL ASSOC	1	\$ 150,000	\$ 150,000
LEADER BANK NATL ASSOC	1	\$ 150,000	\$ 150,000
TORRINGTON SAVINGS BANK	1	\$ 50,000	\$ 50,000
NORTHWEST COMMUNITY BANK	1	\$ 50,000	\$ 50,000
CITIBANK, N.A.	1	\$ 32,000	\$ 32,000
ION BANK	1	\$ 20,000	\$ 20,000
Totals	184	\$ 59,482,900	\$ 323,277

CDC - 504 Loans	# loans	\$ loaned	Average Loan Amt
COMMUNITY INVESTMENT CORPORATI	16	\$ 9,892,000	\$ 618,250
NEW ENGLAND CERT. DEVEL CORP	8	\$ 4,784,000	\$ 598,000
Total	24	\$ 14,676,000	\$ 611,500

Microloans	# loans	\$ loaned	Average Loan Amt
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Community Economic Development Fund	6	\$	112,100	\$	18,683
Community Investment Corp.	3	\$	61,000	\$	20,333
Hartford Economic Development Corp.	3	\$	30,000	\$	10,000
Accion	3	\$	25,852	\$	8,617
Total	15	\$	228,952	\$	15,263

The following represents third party lender participation in the 504s reflected above.

Lender	# loans		CDC \$		TPL \$
Webster Bank, National Association	5	\$	1,429,000	\$	1,811,750
The Guilford Savings Bank	2	\$	1,384,000	\$	1,685,000
Liberty Bank	2	\$	475,000	\$	573,500
Citizens National Bancorp Inc	1	\$	4,821,000	\$	6,737,100
Thomaston Savings Bank	1	\$	1,842,000	\$	2,250,000
Newtown Savings Bank	1	\$	619,000	\$	752,500
The Simsbury Bank & Trust Company, Inc.	1	\$	588,000	\$	715,000
Savings Bank of Danbury	1	\$	530,000	\$	1,125,000
Manufacturers and Traders Trust Company	1	\$	453,000	\$	550,000
Charter Oak FCU	1	\$	436,000	\$	605,000
Farmington Bank	1	\$	424,000	\$	611,500
Quinnipiac Bank & Trust Company	1	\$	417,000	\$	506,500
Connecticut Community Bank, National Association	1	\$	325,000	\$	395,000
Bank of America	1	\$	309,000	\$	500,000
Eastern Savings Bank	1	\$	207,000	\$	250,000
Ion Bank	1	\$	200,000	\$	183,000
Essex Savings Bank	1	\$	123,000	\$	147,000
Chelsea Groton Bank	1	\$	94,000	\$	111,000
Total	24	\$	14,676,000	\$	19,508,850